



**City of Burlington**  
City Hall - 300 N. Pine Street  
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[www.burlington-wi.gov](http://www.burlington-wi.gov)

## **AGENDA**

### **COMMITTEE OF THE WHOLE**

### **CITY OF BURLINGTON**

**Tuesday, August 21, 2007, 6:30 P.M.**  
**Common Council Chambers - 224 East Jefferson Street**

Mayor Claude Lois  
John Thate, Alderman 1<sup>st</sup> District  
Robert Prailes, Alderman, 1<sup>st</sup> District  
Robert Miller, Council President and Alderman, 2<sup>nd</sup> District  
Peter Girolamo, Alderman, 2<sup>nd</sup> District  
Tom Vos, Alderman, 3<sup>rd</sup> District  
Steve Rauch, Alderman, 3<sup>rd</sup> District  
Kent Strong, Alderman, 4<sup>th</sup> District  
Katie Simenson, Alderman, 4<sup>th</sup> District

1. Call to Order – Roll Call
2. Citizen comments and questions
3. Approval of minutes August 7, 2007 & August 10, 2007

<b>4. Topic:</b> Resolution No. 4146(41) approving a CSM for Mark & Suzanne Soderlund and Jeffrey & Rebecca Vos for property located at 7665 Franklin in the Town of Burlington which is within the City's Extraterritorial Plat Jurisdiction	<b>Presenter:</b> Interim Administrator Morien
<b>Purpose:</b> To consider a recommendation from the Plan Commission to approve an Extraterritorial CSM for Mark & Suzanne Soderlund and Jeffrey & Rebecca Vos for property located west of Bohners Lake, north of Contour Drive in the Town of Burlington, subject to the conditions as stated in the Patrick J. Meehan, AICP, of Meehan & Company July 31, 2007 memo and August 2, 2007 memo by Kapur and Associates, same subject to the Plan Commision.  <b>This item will be brought forward to tonight's Common Council meeting.</b>	

<p>5. <b>Topic:</b> Resolution 4147(42) approving an Extraterritorial Final Plat for Schaal Woods Subdivision for property located in the NE ¼ of U.S. Public Land Survey Section 21, Township 2 North, Range 19 East in the Town of Burlington within the City's Extraterritorial Plat Jurisdiction</p>	<p><b>Presenter:</b> Interim Administrator Morien</p>
<p><b>Purpose:</b> To consider the Plan Commission's recommendation for conditional approval of the final plat for Schaal Woods Subdivision located west of STH 83 and north of Schaal Road in the Town of Burlington based on the information provided and contingent upon the recommendations included in the July 31, 2007 memo by Patrick J. Meehan, AICP of Meehan &amp; Company, inc. to the Plan Commission.</p> <p><b>This item will be brought forward to tonight's Common Council meeting.</b></p>	

<p>6. <b>Topic:</b> Resolution No. 4148(43) Review and approval of the Certified Survey Map Ratification Affidavit, Warranty Deed and Declaration of Restriction for the conveyance of the balance of Lot 1 of CSM 2865 to the Burlington Veterans Memorial Building Corporation.</p>	<p><b>Presenter:</b> Attorney Tom Kircher</p>
<p><b>Purpose:</b> Review and approval of the Certified Survey Map Ratification Affidavit, Warranty Deed and Declaration of Restriction for the conveyance of the balance of Lot 1 of CSM 2865 to the Burlington Veterans Memorial Building Corporation. A portion of the land included in Lot 1 of CSM 2865 was conveyed to the Burlington Veterans Memorial Building Corporation in 1959. For an unknown reason, this conveyance was never shown in the Racine County tax or land description records. The Ratification Affidavit will effectively add the approval of the Burlington Veterans Memorial Building Corporation to the CSM. The Warranty Deed conveys the "expansion" lands. The Declaration of Restriction adds a right of reversion to the entirety of Lot 1 of the CSM that is stronger than that included in the 1959 deed.</p> <p><b>This item will be brought forward to tonight's Common Council meeting.</b></p>	

<b>7. Topic:</b> Resolution No. 4149(44) Authorizing the City of Burlington to borrow the sum of \$1,500,000 by issuing General Obligation Promissory Notes pursuant to Section 67.12(12) of the WI Statutes & authorizing the sale of the notes	<b>Presenter:</b> Bridget Lois
<p><b>Purpose:</b> Due to a publishing error, the City Council on August 10<sup>th</sup> directed staff to solicit quotes for a \$1.5 million General Obligation Promissory Note. Robert W. Baird (the original low bidder on the \$1.5 million Street Bond) could not close on the sale due to the publishing error, but agreed to work with Burlington to avoid the time and expense of a whole new bond sale. This short-term borrowing will be paid back with the sale of \$1.5 Million of General Obligation Refunding Bonds scheduled for approval by the City Council on September 4<sup>th</sup>, 2007. Staff requests approval to purchase the \$1.5M General Obligation Promissory Note to the low bidder.</p> <p><b>This item will be brought forward to tonight's Common Council meeting.</b></p>	

<b>8. Topic:</b> Ordinance No.1839(12)	<b>Presenter:</b> Larry Gobel
<p><b>Purpose:</b> Staff has received a request to consider a "No Parking During School Hours" at Dyer School located on South Kendrick Avenue. This would be a one block zone between Orchard Street and Rose Ann Drive. The reason for the request is to eliminate a major safety concern for the children crossing Kendrick to and from school. Dyer school uses student crossing guards to handle the crosswalks from the school across South Kendrick Avenue. They, being students, are only allowed two steps off the curb and this makes it very difficult to see any traffic coming down the street. Buses use the west side for loading and unloading and those picking the kids up or dropping them off use the east side. By clearing the traffic from one side of the street, one of the crossing guards will have a clear field of vision and thus provide a much safer crossing for the students. Those who are picking up or dropping off can do so from either Orchard Street or Rose Ann Drive.</p> <p><b>This item will be brought forward to tonight's Common Council meeting.</b></p>	

9. Other Matters

10. Adjourn

**Note:** If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-763-7996 at least 24 hours prior to the meeting.